

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the 4th day of June, 2002:

<u>Present</u>	<u>Vote</u>
Donald E. Wiggins, Chairman	Yea
Walter C. Zaremba, Vice Chairman	Yea
Sheila S. Noll	Yea
James S. Burgett	Yea
Thomas G. Shepperd, Jr.	Yea

On motion of Mrs. Noll, which carried 5:0, the following resolution was adopted:

A RESOLUTION TO DIRECT THE COUNTY ADMINISTRATOR TO PROCEED WITH RELOCATION OF ABOVE-GROUND UTILITIES AND TO AUTHORIZE THE DEDICATION TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) OF RIGHTS-OF-WAY AND EASEMENTS FOR PROPERTY ALONG KAY LANE IN PREPARATION FOR SUBSEQUENT IMPROVEMENT OF KAY LANE UNDER THE RURAL ADDITIONS PROGRAM.

WHEREAS, the Board of Supervisors has established the "Dirt Street Program" to upgrade unimproved streets to the extent necessary for acceptance by VDOT into the state secondary road system, and

WHEREAS, Kay Lane has been selected as an unimproved street that could be improved under this program; and

WHEREAS, VDOT has agreed to fully fund street improvements for Kay Lane, minus utility work, for an amount not to exceed \$148,593, to enable acceptance into the State Secondary Road System; and

WHEREAS, the York County Board of Supervisors wishes to authorize the County Administrator to take certain actions including relocation of utilities and transfer of right-of-ways and easements to VDOT in order to have VDOT accept this road into the state secondary road system;

NOW, THEREFORE, BE IT RESOLVED the York County Board of Supervisors, this 4th day of June, 2002, that the County Administrator be and is hereby authorized to dedi-

cate rights-of-way and easements associated with Kay Lane to the Virginia Department of Transportation.

BE IT FURTHER RESOLVED that \$40,000, be, and is hereby, appropriated from the "Dirt Street" account of the Capital Improvements Fund to accomplish power pole relocation necessary to complete improvements to Kay Lane.

BE IT STILL FURTHER RESOLVED that the County Administrator be, and he is hereby, authorized to do all things necessary associated with the implementation of this project, without further action by this Board, provided that the cost of said purchases shall not exceed funds available for this project.

A Copy Teste:

Mary Ellen Simmons
Deputy Clerk